

AGENDA
BOARD OF DIRECTORS MEETING – October 24, 2018

Board Meeting – 6:30 PM

1. **Establishment of Quorum** **ACTION**
2. **Call to order**
3. **Flag Salute** **ACTION**
4. **Additions and/or Deletions to Agenda** **ACTION**
5. **What's Positive** **INFORMATION**
 - a.
 - b.
6. **Approval of Minutes**
Regular Meeting – September 26, 2018
Special Meeting – October 3, 2018
Special Meeting – October 12, 2018
7. **Audience Hearings**
 - a.
 - b.
8. **Reports** **INFORMATION**
 - a. Financial: Terrie Morrison
 - b. Legislative: Neal Martin
 - c. Athletic Director: Dan Groom
 - d. Principal: Chris Burch
 - e. CD/Admin: Tori Willits
 - f. Superintendent: John Glenewinkel
9. **Consent Agenda** **ACTION**

There will be no separate discussion of these items unless a member of the Board in attendance requests that the item be removed from the consent agenda.

 - a. Payment of Bills
 - b. Payroll – September 2018
 - c. Personnel
10. **Old Business**
 - a. Bond Update **INFORMATION**
 - b. Summit Update **INFORMATION**
11. **New Business**
 - a. Refund Taxpayers Extra Levy Amount **INFORMATION**
12. **Announcements/Correspondence** **INFORMATION**
13. **Executive Session** **(X) Yes () No**

Executive session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; to review performance of a public employee; to receive and evaluate complaints; or to consult with legal counsel.
- As per RCW 42.30.110(1)(g)
14. **Adjournment** **ACTION**